

NWACA Board Meeting September 10, 2019
Board Minutes Galaxy Cafe 6:30 p.m.

Attendance: Joanie Arnott, Ruven Brooks, Charlie Galvin, Chris Hajdu, Louri O'Leary, Mike Polston, Roger Bolick, Richard Grayum, Terri Schock, Julie Rawlings, Chris Wojtewicz, Julie DePalma, Connie Lundgren, Robyn Goodrich Nunis and Monique Wright.

Proxy: Julie Waidelich, Robert Nash, Vicki DeWeese and Bridget Keating.

Absent: Tracey Fine, Caroline Alexander, and Chris Roddy.

The meeting was called to order by Treasurer Julie DePalma at 6:30 pm who welcomed everyone. A quorum was present.

Minutes

Joanie Arnott made the motion to approve the August minutes and Louri O'Leary seconded. Motion passed.

Financial Reports/ Membership

Julie DePalma reported the financials and there was discussion on the T-shirts, Sponsorship and Special Projects budgets. Julie discussed the status of Braintree's testing phase for the membership system and if we can resolve the remaining issues with our new membership system, it should go live January 1,2020. We have over 1600 members with over 930 members in our closed FB group and over 1600 Likes on Community FB page.

Housekeeping

Vice President Chris Hadju discussed the Trademark all agreed to e-vote that NWACA apply for the Trademark and to ask the person using it to stop.

Chris Hadju discussed the Holiday Party and several locations were presented. Members will reach out to locations and report next month.

Committee Reports

NWACA National Night Out (NNO) September 28

Connie Lundgren asked for volunteers to help with the second NNO at the Randall's parking lot again. Last year roughly 150 people attended. Joanie Arnott offered to help with trash and Teri Schock and Richard Grayum offered to help with signs. Connie stated that the Ryan Perry Shotgun band will play from 6-8:00PM.

NWACA Garage Sale October 5th

Mike Polston discussed the garage sale and we have 24 of the 50 expected homes. Mike said Craigslist and newspaper articles are set. The sign delivery will start at a

minimum soon and can now post the signs for seven days. The date will be added to the sign and the website link.

NWACA UT Game Watch Parties

Robyn Goodrich Nunis discussed the Texas LSU game watching event and members who attended- Joanie, Chris and Teri. Discussion on signage, tables, and sound was held. The next game watch party will be September 14, 2019.

Civic Engagement

Mike Polston discussed working with TXDOT regarding the recent joint resolution between NWACA/HPWBANA regarding RR 2222/Mt. Bonnell intersection.

Recycling Event

Joanie Arnott discussed the event scheduled for Sat. October 12, 8:00am – 9:30am

BOPA Recycling event for members to dispose of batteries, oil, paint, antifreeze, plus used toothbrushes, toothpaste tubes, and razors/cartridge.

Zoning and Transportation

Ruven Brooks discussed the JCC site plan expansion, August 28th City Land Development Code Council Special Session, work session presentation, and the LDR film link.

Adjourn

Mike Polston moved to adjourned at 8:00 and Louri O’Leary seconded. Motion passed.

Next Meeting - Tuesday, October 8th, Galaxy, 6:30 p.m.

Upcoming Events

UT Watch Parties- September 14th, and October 12th.